2024 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000006805

Entity Name: ZEARN, INC.

FILED
Apr 11, 2024
Secretary of State
6249308703CC

Current Principal Place of Business:

421 8TH AVENUE #20 NEW YORK, NY 10116

Current Mailing Address:

PO BOX 20

NEW YORK, NY 10116 US

FEI Number: 37-1665745 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

| Title | DIRECTOR | Title | DIRECTOR |
|-------|----------|-------|----------|
| | | | |

 Name
 ROBBINS, LARRY
 Name
 SALTZMAN, DAVID

 Address
 421 8TH AVENUE #20
 Address
 421 8TH AVENUE #20

 City-State-Zip:
 NEW YORK NY 10116
 City-State-Zip:
 NEW YORK NY 10116

Title DIRECTOR Title CHAIRMAN OF THE BOARD

 Name
 SHARMA, SHALINEE
 Name
 ATKINS, NORMAN

 Address
 421 8TH AVENUE #20
 Address
 421 8TH AVENUE #20

 City-State-Zip:
 NEW YORK NY 10116
 City-State-Zip: NEW YORK NY 10116

Title DIRECTOR Title DIRECTOR

NameWURTZEL, JUDYNameSEHRA, SHRUTIAddress421 8TH AVENUE #20Address421 8TH AVENUE #20

City-State-Zip: NEW YORK NY 10116 City-State-Zip: NEW YORK NY 10116

TitleDIRECTORTitlePRESIDENT/CEONameEUBANKS, AIMEENameSHARMA, SHALINEEAddress421 8TH AVENUE #20Address421 8TH AVENUE #20City-State-Zip:NEW YORK NY 10116City-State-Zip:NEW YORK NY 10116

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHALINEE SHARMA PRESIDENT/CEO 04/11/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

TitleDIRECTORTitleDIRECTORNameBAILEY, JOHNNameGUNN, GREG

Address 421 8TH AVENUE #20 Address 421 8TH AVENUE #20
City-State-Zip: NEW YORK NY 10116 City-State-Zip: NEW YORK NY 10116

TitleDIRECTORTitleDIRECTORNameCOOK, ANDYNameLEVIN, DAVE

 Address
 421 8TH AVENUE #20
 Address
 421 8TH AVENUE #20

 City-State-Zip:
 NEW YORK NY 10116
 City-State-Zip:
 NEW YORK NY 10116

Title DIRECTOR Title TREASURER

NameNARECHANIA, KUNJANNameNARECHANIA, KUNJANAddress421 8TH AVENUE #20Address421 8TH AVENUE #20City-State-Zip:NEW YORK NY 10116City-State-Zip:NEW YORK NY 10116

Title DIRECTOR Title SECRETARY

NameLIVINGSTON, JEFFNameNARECHANIA, KUNJANAddress421 8TH AVENUE #20Address421 8TH AVENUE #20City-State-Zip:NEW YORK NY 10116City-State-Zip:NEW YORK NY 10116